



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, APRIL 27, 2015 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL & DETERMINATION OF A QUORUM

3. PROCLAMATION:

- a. A Proclamation declaring May 6th, 2015 Official National Bike to School Day in Mesilla presented to Ms. **Ashleigh Curry, Safe Routes to School.**

4. PRESENTATION:

- a. A Presentation on Cooperative Educational Services (CES). – **Jim Barentine, CES Director for Southern Services.**

5. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.

6. CHANGES/APPROVAL OF THE AGENDA

7. *APPROVAL OF CONSENT AGENDA – The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *:

- ***BOT MINUTES** – Regular Meeting of Monday, April 13, 2015.
- ***PZHAC Case # 012364** – 2409 Calle de Norte, submitted by Angelita Garcia; a request for a building permit to allow Milagro Construction replace two wind damaged windows in a historical dwelling at this address. Zoned: Historical Residential (HR).
- ***PZHAC Case #012366** – 2571 Calle de Parian, submitted by Jose Tarin; a request for a building permit to allow a brick covering to be placed over existing concrete stairways at the front and side of a dwelling at this address. Zoned: Historical Residential (HR).
- ***PZHAC Case #012368** – 2190 Avenida de Mesilla. Submitted by Joyce Zimmer for Café de Mesilla; a sign permit for Café de Mesilla to all a wooden sign to be placed at the north side of the structure facing Avenida De Mesilla. Zoned: Historical Commercial (HC).
- ***PZHAC Case #012369** – Submitted by David Kraenzel, a request for a building permit to construct a “sheep fence” consisting of a wire fence with 4” mesh panels to be constructed across the front of a property owned by William Burke, located at 2569 Calle de Oeste. Zoned: Historical Residential (HR).

6. NEW BUSINESS:

- a. Second Reading & Approval of Ordinance 2015-01: an ordinance granting Zia Natural Gas Company, a franchise in the Town of Mesilla, Dona Ana County, State of New Mexico. – **Cynthia Stoehner-Hernandez, Clerk-Treasurer**

- b. Second Reading & Approval of Ordinance 2015-02: an ordinance adopting the Town of Mesilla Local Economic Development Plan to implement the authority provided by the New Mexico Local Economic Development Act (5-10-1 to 5-10-13 NMSA 1978). –**Cynthia Stoehner-Hernandez, Clerk-Treasurer**
- c. **Resolution 2015-04:** A Resolution by the Board of Trustees for Budget Adjustments to the Fiscal Year 2014-2015 Budget. – **Cynthia Stoehner-Hernandez, Clerk-Treasurer.**
- d. **Resolution 2015-05:** A resolution authorizing filing an application for financial assistance from the New Mexico Water Trust Board. – **Debbie Lujan, Public Works Director.**
- e. **Resolution 2015-06:** A resolution committing to operate and maintain system from financial assistance from the New Mexico Water Trust Board. – **Debbie Lujan, Public Works Director.**

7. BOARD OF TRUSTEE COMMITTEE REPORTS

8. BOARD OF TRUSTEE COMMENTS

9. ADJOURNMENT

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.

The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation.

Posted on **4/22/2015** at the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.